

October 4, 1999

TO: Members of the MAG 9-1-1 PSAP Managers Group Technical Subcommittee

FROM: Jim Wortham, City of Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, October 12, 1999 at 9:00 am
Phoenix Fire Department
911 Building, 1st Floor Conference Room
150 S. 12th St
Phoenix, AZ 85034

A meeting of the MAG PSAP Managers Technical Committee has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at (602) 262-4433.

TENTATIVE AGENDA

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| 1. | <u>Call to Order</u> | |
| 2. | <u>Approval of September 21, 1999 Meeting Minutes</u> | 2. Review and approve minutes of September 21, 1999 meeting. |
| 3. | <u>GeoComm Presentation Review</u>

Discussion of the Phase II plan presented by Paul Linnee from GeoComm at the September 21, 1999 meeting. | 3. For information and discussion. |
| 4. | <u>Y2K Review</u>

Review of system wide plans and concerns for Y2K. Discuss possibility of U.S. West technicians on site. | 4. For information, discussion, and possible action. |
| 5. | <u>PSAP Handbook Update/Review</u>

The committee will review the final draft of the PSAP handbook. | 5. For information, discussion, and possible action. |

6. Draft Letter Review

Further discussion of draft letters to address issues concerning U.S. West identified at the July Technical Subcommittee meeting will be reviewed.

7. FY2001 MAG PSAP Equipment Funding Request

Changes to the FY2001 MAG PSAP Equipment Funding Request regarding Phoenix Fire Department software maintenance will be reviewed for possible approval.

6. For information, discussion, and possible action.

7. For information, discussion, and possible action.